



City Council Work Session Agenda - Continuation
Monday, June 8, 2015, 1 p.m.
Committee Room, Second Floor

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[Roll Call]

[Priority Items By The City Manager, City Attorney, And City Clerk]

[Departmental Items]

General Services Department

29. Proposed Sale of Various Property Interests to BH-AG Durham Foster, LLC To authorize the City Manager to execute a development agreement with BH-AG Durham Foster, LLC for a 100-unit residential condominium building adjacent to Durham Central Park (parcel # 104848), with said development agreement containing provisions for BH-AG Durham Foster, LLC to acquire the following property interests located on portions of the park for a total purchase price of \$41,788.76: a) a perpetual non-exclusive fifteen (15) foot-wide fire separation easement; b) a non-exclusive footings and roof extensions encroachment easement that is no more than six (6) feet wide; c) a temporary non-exclusive thirty (30) foot-wide construction and staging easement; d) a twenty (20) foot-wide cross-access easement; e) an easement to relocate a portion of an existing storm culvert; and f) an easement to relocate an existing sanitary sewer line, all as shown on the attached Easement Exhibit, 2) pursuant to N.C.G.S. §160A-273; To authorize the sale of the specified property interests to BH-AG Durham Foster, LLC; and To authorize the City Manager to sell and the City Manager or the Mayor to convey the property interests by non-warranty deed, pursuant to the terms of the development agreement. (Resource Person: Elizabeth Hyland – 919-560-4197 ext. 21295) (PR# 10501)

Public Works Department

43. Project Management Services for the Installation of Fiber Optic Cable City-Wide (ST-277) To authorize the City Manager to execute a contract with Kimley-Horn and Associates, Inc. for the installation of fiber optic cable city-wide in the amount of \$995,000.00; and To authorize the

City Manager to negotiate and extend the contract, so long as the total contract cost does not exceed \$2,400,000.00. (Resource Person: Tasha Johnson - 919-560-4326 ext. 30262) (PR# 10395)

[Presentations]

City Manager's Office

49. FY2015-16 Budget Follow-Up To receive a FY2015-16 Budget follow-up. (Resource Person: Thomas J. Bonfield – 919-560-4222) (PR# 10541)

Equal Opportunity and Equity Assurance

50. Addressing Minority/Women Business Availability and Underutilization (15 minutes) To receive a presentation on addressing the Disparity Study's recommendations regarding availability and utilization of minority and women firms; and To provide input and guidance to the administration on implementing changes to the Equal Business Opportunity Program. (Resource Person: Deborah Giles – 919-560-4180 ext. 17243) (PR# 10524)

[Departmental Items]

Human Resources Department

64. 2015-16 Employee Health Benefits Recommendations To approve the staff recommendations for the health benefit vendor, recommendations for the 2015-2016 Employee Benefits Program for the plan year September 1, 2015 through August 31, 2016; and To authorize the City Manager to execute the contract with the recommended health benefit vendor. (Resource Person: Michele Cash – 919-560-4214 ext. 23274)

[Adjournment]

Notice Under the Americans with Disabilities Act (ADA).

The City of Durham will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in the City program, service, or activity, should contact the office of Stacey Poston, Acting ADA Coordinator, Voice: (919)560-4197, ext. 21254, TTY:(919) 560-1200; ADA@durhamnc.gov, as soon as possible but no later than 48 hours before the scheduled event.